

CLINTON COUNTY BOARD MEETING

July 23, 2015 – 7:00pm

Robert Fix, Chairman

Lavern Holtgrave, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

Sheriff, Doug Maue, called the meeting of the Clinton County District Board to order at 7:00pm on July 23, 2015.

3. ROLL CALL OF MEMBERS

Present: Cain, Fix, Heiligenstein, Him, Holtgrave, Kreke, Nordike K, Rakers, Richter, Schrage, Simpson, Sullivan, Taylor and Wessel. Absent: Nordike, D

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Bryan Wessel made a motion to approve the minutes from the June 22, 2015 meeting. Taylor seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

Moment of Silence in Remembrance for former CCEMA Director Richard “Dick” Crocker
Moment of Silence in Remembrance for former Sheriff Jerry Dall

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

9. STANDING COMMITTEES

a. Zoning/Subdivision Committee

1. Zoning Report – Joyce Lucas

Lucas reported she has been getting some inquiries about the Illinois Endangered Species consultation. Developers and applicants are required to pay the \$500 for the consultation due to state law. The county has to have the consultation on file. In January 2015 the county approved the amendment to the Zoning Code. The application and fee is strictly between the applicant and Department of Natural Resources.

i. Motion – Korte Prairie Estates

Taylor made a motion for a roll call vote. Holtgrave seconded the motion.
Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

ii. Motion – Prairie View Estates

Richter made a motion for a roll call vote. Him seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage
(Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion
Carried.

iii. Motion – Ordinance 2015-07-57 Amended Zoning Code

Rakers made a motion for a roll call vote. Kreke seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes);
Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

b. Economic Development

Rakers reported the Route 50 Coalition golf outing will be held on August 21st at Salem
County Club.

c. Tourism Committee

Sullivan reported the website is up and running.

d. Environmental Concerns/Unincorporated/Solid Waste

No Report.

e. Assessment Committee

Kreke reported the flyover for aerial photographs was supposed to be done by state but
they did not do Clinton County.

f. Insurance/ICIT

Richter reported since the designation of Dan Imming as county property casualty
insurance broker the county has received multiple proposals. The committee has
approved going forward with ICRMT, which is the Illinois Counties Risk Management
Trust. The annual premium is going to be \$263,464.00, which was the lowest of the 4
reviewed. Richter gave his health insurance report with June being a better month for
claims and fees with just under \$98,000 in claims. The insurance budget is 3.8
percent over budget without reimbursements and 10.6 percent under budget with
reimbursements.

i. Motion – Approval ICRMT for Liability and Workman's Comp Insurance

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes)
Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes);
Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).
Motion Carried.

ii. Imming Insurance Agency, Dan Imming

Dan reported to the county board that all members were interested in moving out
of self- insurance to fully guaranteed insurance. Dan said they reviewed some
very competitive bids. Richter reported the ICIT bonds are payable through the

end of 2017. The county is on the hook for the bond payments which total just over 1 million and any future assessments. That money will be paid out of the debt service fund. The county already levies tax to pay off the ICIT bonds. The money to pay the new ICRMT premium will be coming out of the liability and workers compensation fund. There is currently over 700,000 in those funds. The ICRMT insurance program has a standard anniversary date of December 1st, which coincides with the fiscal year for the county. The only commitment is that we stay with that program for 12 months. Imming said based on the figures from averaging the past 10 years, it is a cost savings. Richter said ICRMT is administered by IPMG which is the same administrator as the county health insurance. Since IPMG will administer both the workman's comp liability and health claims they will be able to monitor and make sure the health claim is not also being payed as a workman's comp claim. Imming said the ICIT program as it is now, will dissolve as of September 1. There is potential claims that could occur before September 1 causing substantial costs to the county. Sullivan asked with ICIT will we still be able to monitor where the money is going. Heiligenstein said there will be ongoing ICIT meetings.

g. Facilities Committee

Chairman Fix reported the windows have been replaced in the courthouse.

h. County Farm Committee

No Report.

i. Education Committee

No Report.

j. Veterans Committee

No Report.

k. Finance/Health/Revolving Loan Committee/General Services/Judiciary

Rakers reported the present server crashed again and is not capable of being updated. After we received 2 bids, Skain recommended going with Micon Technologies for \$16,918.89 installed.

1. Treasurer's monthly report – Denise Trame

Trame reported the monthly oil check received was \$16,781.32. Real estate taxes are due July 29th.

i. Motion - Approval Of Monthly Budget And Financial Report

Taylor made a motion to approve the report. Heiligenstein seconded the motion. Motion Carried.

ii. Motion – Approval for Server for Sheriff's Department

Rakers made motion for a roll call vote. Sullivan seconded the motion. Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes) Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (No); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes).

- l. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.

- m. Road and Bridge Committee

1. Monthly County Engineer Report – Dan Behrens

Behrens reported the Meridian Township bridge contractor has started on the project. Behrens said there is only one beam manufacturer now, which has slowed down production and also pushed our prices up 50%. Behrens informed the Board on the impact of the lack of a state budget will have on project funding. Current construction projects will be funded. The Meridian township bridge may need bills paid out of bridge fund and then can be reimbursed from the township bridge fund once they receive their allotment. Behrens said the county has enough in motor fuel tax funds for about 1 year. The township motor fuel tax fund will not have enough to complete projects for this year. They will get it but are waiting on state budget.

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging

Taylor said they are still reviewing requests of payments by organizations. Area on aging are concerned over their budgets and how much will be available for the seniors.

- b. County Health

1. Motion - Health Department Monthly Report

Taylor made a motion to approve the monthly report. Him seconded the motion. Motion Carried.

- c. GIS Committee

Taylor reported the committee met on July 7th. All bills were in order. The next meeting will be August 4th at 5:00pm.

- d. 911 Committee

No Report.

- e. UCCI

Sullivan reported he just completed their educational seminar.

- f. Personnel/Labor Committee

Heiligenstein reported on the negotiations process. Currently, PBLA, Probation Department, Laborers, have signed contracts. FOP, which represents the Sheriff's deputies, is going to arbitration. Two points for arbitration are salary and contributions towards health insurance. Teamsters represents Body of Politic, Circuit Clerk and Health Department. Heiligenstein said they came to a tentative agreement with the Circuit Clerk's office. The Health Department, Body of Politic and the couple of employees that are covered under this union from the Sherriff's Department were not agreed on.

11. APPROVAL OF ACCOUNTS PAYABLE

Simpson made a motion for a roll call vote. Rakers seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

12. COMMUNICATIONS AND PETITIONS

County Clerk, Mary Rakers, read a letter from Franklin county thanking the county for their support and contribution to help keep the Franklin County Juvenile Meth Program open until the state's FY16 budget is passed. Rakers also read a letter from the Illinois Workforce Investment Board informing the county that the request for initial designation as a Local Workforce Development Area under the Workforce Innovation and Opportunity Act has been approved for a 2 year period from July 1, 2015 to June 30, 2017.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

a. Motion – State's Attorney's Request for County Board Authorization to File Petition to Declare Property Abandoned and for Judicial Deed to County (Respondents include Record Owner Erwin Spinner and Clinton County Trustee. Property is located at 209 Crocker Road, Posey, Clinton County, Illinois)

Taylor made a motion for a roll call vote. Rakers seconded the motion.

Cain (Yes); Heiligenstein (Yes); Him (Yes); Holtgrave (Yes); Kreke (Yes); Nordike, D (Absent); Nordike, K (Yes); Rakers (Yes); Richter (Yes); Schrage (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.

15. NEW BUSINESS

- a. Motion – Appointment – John White – Clinton County East Public Water District
- b. Motion – Appointment – Jerry Buening – Clinton County East Public Water District

Sullivan made a motion to approve the appointments. Keith Nordike seconded the motion. Motion Carried.

16. ADJOURNMENT TILL MONDAY, AUGUST 17, 2015

Heiligenstein made a motion to adjourn until Monday, August 17, 2015. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder